

LASERS

LOUISIANA STATE EMPLOYEES'
RETIREMENT SYSTEM
NOTICE AND AGENDA

Board Meeting
Friday, June 26, 2015
Immediately following Management Committee

The Board of Trustees will meet in the fourth floor Board Room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT (allowed upon request before action items)

IV. REGULAR BUSINESS

1. Approval of the minutes of the April 24, 2015 & May 22, 2015, Board Meeting Minutes (**Action Item**)
Thomas Bickham, Board Chair
2. Report and Recommendations of the Audit Committee (**Action Item**)
Shannon Templet, Audit Committee Chair
3. Report and Recommendations of the Legislative Committee (**Action Item**)
William Kleinpeter, Legislative Committee Chair
4. Report and Recommendations of the Investment Committee (**Action Item**)
Janice Lansing, Board Vice Chair
5. Report and Recommendations of the Management Committee (**Action Item**)
Kathy Singleton, Management Committee Chair
6. Acknowledgement of Receipt of Administrative Errors Report/Documentation (**Action Item**)
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. LASERS New Employees
Cindy Rougeou, Executive Director

2. LASERS Employee of the Quarter
Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

NOTE: If special accommodations are needed, please contact this office prior to meeting.